

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, January 18, 2008**  
**Francisco Grande Hotel & Resort**  
**26000 W. Gila Bend Highway**  
**Casa Grande, AZ 85222**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, January, 17, 2008 relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**Amendments to the State Transportation Board Agenda are as follows:**

**CHANGE TO AGENDA**

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 30:	BIDS OPENED:	December 13
	HIGHWAY:	TOPOCK-KINGMAN HIGHWAY (I-40)
	SECTION:	Lake Havasu TI – Milepost 21 (WB)
	COUNTY:	Mohave
	ROUTE NO.:	I-40
	PROJECT:	040-A(200)A 040 MO 008 H656901C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	FNF Construction, Inc.
	AMOUNT:	\$ 5,645,084.96
	STATE AMOUNT:	\$ 5,993,506.00
	\$ UNDER:	\$ 348,421.04
	% UNDER:	5.8%
	NO. BIDDERS:	8
	RECOMMENDATION:	<b>AWARD</b>

Interstate Federal Aid (“N”) required FHWA concurrence and compliance with DBE regulations

\*ITEM 31:   BIDS OPENED:           December 20  
             HIGHWAY:            PHOENIX-CORDES JUNCTION HIGHWAY (I-17)  
             SECTION:            Jomax Road – SR 74 (Carefree Highway)  
             COUNTY:           Maricopa  
             ROUTE NO.:          I-17  
             PROJECT:            IM-017-A(203)N 017 MA 218 H706101C  
             FUNDING:            86% Federal   14% State  
             LOW BIDDER:         Pulice Construction, Inc.  
             AMOUNT:            \$     74,381,601.11  
             STATE AMOUNT:      \$     92,256,966.00  
             \$ UNDER:           \$     17,875,364.89  
             % UNDER:                           19.4%  
             NO. BIDDERS:                       4  
             RECOMMENDATION: **AWARD**